NEELAMALAI AGRO INDUSTRIES LIMITED
Registered Office: No.60, Rukmani Lakshmipathi Salai, Egmore, Chennai, Tamil Nadu - 600 008
Tel : +91 44 2852 7775 / 2858 3463
CIN: L01117TN1943PLC152874
E-Mail : secneelamalai@avtplantations.co.in Website : www.neelamalaiagro.com

November 10, 2026

The Secretary
Dept.of Corporate Services
BSE Limited
Floor 25, P.J.Towers
Dalal Street, Mumbai – 400 001,
Maharashtra

Dear Sirs,

Sub: Revised Intimation on date of Board Meeting (BSE Stock Code: 508670)
Ref: Our letter dated November 9, 2026

With reference to the above letter and pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors of Neelmalai Agro Industries Limited which was scheduled to be held on Thursday, November 12, 2026, inter-alia to consider, approve and take on record the Standalone and Consolidated Unaudited Financial Results of the Company for the second quarter and first half year ended 30th September, 2026, has been postponed to Friday, 13th November 2026 due to un-avoidable circumstances.

Further, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company vide letter dated September 28, 2026 from Thursday, October 01, 2026 till 48 hours after the declaration of Un-audited Financial Results for the second quarter and first half year ended September 30, 2026.

This may please be taken on record.

Thanking you,

Yours Faithfully,
For Neelamalai Agro Industries Limited

LAKSHMI NARASIMHAN
Digitally signed by LAKSHMI NARASIMHAN
Date: 2026.11.10 17:51:16 +05'30'

S. Lakshmi Narasimhan
Company Secretary & Compliance Officer